## August 25, 2021

The Malcolm Planning Commission meeting was called to order at 7:03 p.m. Members present; Jon Mohr, Adam Benischek, Jared Ritze, Sandy Streeter and Lecia Teten. Members absent: None.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

## Review of the Meeting Minutes:

The minutes of the June 30, 2021, meeting were reviewed, Mohr made a motion to approve the meeting minutes as written, seconded by Benischek. Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze, and Teten. Nay: None; Motion carried 4-0; Members absent: None, Member abstained: Streeter.

## Visitor Period:

Evan Gunn a potential new Planning Commission member was present.

## New Business Discussion:

Mohr opened the Public Hearing at 7:15 p.m. for the change of parcel size for single-family residences in the agricultural district – Ordinance 2021-05. No visitors were present for the Public Hearing. The Public Hearing was closed at 7:28 p.m.

Further discussion continued regarding Ordinance 2021-05, Mohr made a motion to recommend to the Board to approve Ordinance 2021-05 with one change from 12 acres to 10 acres, Benischek seconded the motion. Mohr called for the vote recorded as follows: AYE: Ritze, Benischek, Mohr; Abstained: Streeter and Teten. Motion carried 3-0; Members absent: None.

A newly developed paper application for Use Permits and Conditional Use Permits will be discussed at the next meeting, along with ideas for a Welcome to Malcolm Sign.

With no further business, Mohr moved to adjourn at 8:10 p.m. Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze, Streeter, Teten. Nay: None; Motion carried 5-0; Members absent: None.

Nadine	Link, Acting Secretary

Recommendations to the Village Board August 25, 2021

Recommendation 379 – The Malcolm Planning Commission recommends that the Board approve Ordinance 2021-05 if the change of a minimum acreage size in Ag Residential is reduced from 20 acres to 10 acres, rather than 12 as currently written in the draft ordinance.

Nadine Link, Acting Secretary